

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
JOINT PANEL

Minutes of the Joint Panel Meeting
Held on December 11, 2007

I. OPENING OF MEETING 11:30 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jackie Gallagher, Joint Panel Chairman (participated by telephone-conference); Michael Coli, Member of the State Panel; Michael Hade, Member of the State Panel; Charles Hernandez, Member of the State Panel; Charles Anderson, Member of the Local Panel; Edward Sadlowski, Member of the Local Panel; John F. Brosnan, Executive Director; and staff members. Member Piper was absent due to injury.

III. APPROVAL OF MINUTES OF JOINT PANEL MEETING HELD DECEMBER 12, 2006

Chairman Gallagher called for approval of the minutes of the December 12, 2006 meeting. Member Hade made a motion for approval of the minutes. Member Coli seconded. The Board passed the motion—five in favor, none against—Member Anderson abstained.

IV. APPROVAL OF MINUTES OF JOINT PANEL MEETING HELD JUNE 5, 2007

Chairman Gallagher called for approval of the minutes of the June 5, 2007 meeting. Member Coli made a motion for approval of the minutes. Member Hade seconded. The Board approved the motion unanimously, by a voice vote.

V. BOARD ACTIONS

1. The Board considered the following proposed meeting dates for 2008, with the Local Panel meetings to begin at 10:00 a.m. and the State Panel meetings to follow at 11:00 a.m.: January 8, February 20, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 7, November 18, and December 9. Member Hade made a motion to approve the dates as listed. Member Anderson seconded the motion. The Board approved the motion unanimously, by a voice vote.
2. The Board considered the applications of Mr. Paul Betts, Ms. Michelle Camden, and Mr. Robert W. McAllister for addition to the agency's mediation/arbitration roster. The Board discussed the applicants' overall experience and background. At the conclusion thereof, Member Hade made a motion to add Mr. Betts, Ms. Camden, and Mr. McAllister to the Board's mediation/arbitration roster. Member Hernandez seconded the motion. The Board approved the motion unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

Member Coli made a motion to go into executive session to discuss pending litigation and personnel matters. Member Hernandez seconded the motion, and the Board passed it unanimously, by a voice vote. Subsequently, at the end of the discussion, Member Anderson made a motion to leave executive session. Member Coli seconded the motion, and the Board passed it unanimously, by a voice vote. Member Anderson then made a motion to return to open session. Member Coli seconded the motion, and the Board passed it unanimously, by a voice vote.

VII. ADJOURNMENT

Chairman Gallagher called for a motion to adjourn. Member Coli made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Joint Panel of the Illinois Labor Relations Board, this 9th day of December, 2008.